IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

UNITED STATES OF AMERICA,		
Plaintiff,	Case No.	19-00050-01-CR-W-HFS
v.		
WILLIAM DEREK WILLIAMS,		
Defendant.		

PLEA AGREEMENT

Pursuant to Rule 11(c)(1)(B) of the Federal Rules of Criminal Procedure, the parties described below have entered into the following plea agreement:

1. The Parties. The parties to this agreement are the United States Attorney's Office ("USAO") for the Western District of Missouri (otherwise referred to as "the Government" or "the United States"), represented by Timothy A. Garrison, United States Attorney, and David Luna, Assistant United States Attorney, and the defendant, William Derek Williams ("the defendant"), represented by attorney John Picerno.

The defendant understands and agrees that this plea agreement is only between him and the United States Attorney for the Western District of Missouri, and that it does not bind any other federal, state, or local prosecution authority or any other government agency, unless otherwise specified in this agreement.

2. <u>Defendant's Guilty Plea.</u> The defendant agrees to and hereby does plead guilty to Count Three of the indictment charging him with a violation of 18 U.S.C. § 2251(a) and (e) (Production of Child Pornography). By entering into this plea agreement, the defendant admits that he knowingly committed the offense charged, and is in fact guilty of the offense.

3. <u>Factual Basis for Guilty Plea</u>. The parties agree that the facts constituting the offenses to which the defendant is pleading guilty include the following:

Background and Minor Victim 1

Between July 31, 2018 and September 6, 2018, Minor Victim 1 (MV1) was living with William D. Williams at the defendant's home in Clinton County, which is located in the Western District of Missouri. MV1 was a 15-year-old boy whose identity is known to the defendant. On September 6, 2018, MV1 reported to the Clinton County Sheriff's Office that he had found a hidden camera in his bathroom in the defendant's home. MV1 reported when he viewed the contents of the camera, he observed that it contained possible pornographic images. On September 7, 2018, MV1 participated in a forensic interview. During the interview, MV1 stated that he lived with the defendant and the defendant's family. MV1's bedroom and bathroom were in the basement of the defendant's home. MV1 stated he recently was in his bathroom when he observed what appeared to be a cell phone charger plug (hereinafter "subject device") inserted into an outlet next to the toilet facing the shower. MV1 stated he removed the subject device from the wall outlet. MV1 stated Williams later asked MV1 where the "charger" was and told MV1 the device had to stay in the bathroom. Days later MV1 again observed the subject device plugged into the same outlet in the bathroom. MV1 reported that he became suspicious and discovered that the subject device was actually a camera designed to look like a cell phone charger plug. MV1 stated that he opened the subject device and retrieved a micro SD card from inside the device. MV1 then inserted the micro SD card into his cell phone, which he used to view the contents of the card. MV1 stated the micro SD card contained a video of a young male sitting on a toilet. MV1 observed that in the video, the young male's pants were pulled down and his bare legs were exposed. MV1 stated that the defendant later texted him while MV1 was at school and asked MV1 where the "charger" was. MV1 stated he texted the defendant informing him that he had the subject device and Williams responded that he was going to come to MV1's school to retrieve it from him. MV1 reported he spoke with Williams by phone and told him he knew the subject device was really a camera. MV1 stated that Williams instructed him to destroy the subject device.

MV1 gave the subject device to investigators who examined it and confirmed that the device was a camera. Based on information provided by MV1, investigators obtained a state issued search warrant authorizing analysis of the SanDisk micro SD card from the subject device. Analysis discovered that the micro SD card contained a 15-minute long video recording of MV1 sitting on the toilet in his bathroom in the defendant's residence. In the video, MV1 is naked and is masturbating his erect penis, which is visible to the camera. MV1's face can occasionally be seen in the video. The defendant admits herein that he produced this video of MV1 utilizing the subject device at his residence in Clinton County, Missouri. (The defendant's conduct described herein relative to MV1 is charged in Count 1 of the Indictment.)

On September 8, 2018, investigators with the Clinton County Sheriff's Office executed a state issued search warrant of the defendant's residence in Clinton County. Items seized during the search included a Hewlett Packard laptop computer found in the defendant's bedroom, and a Sony SD card found in a camera bag in the living area of the residence. Analysis of the computer and the Sony SD card determined that they each contained pornographic videos depicting Minor Victim 2 (MV2) and Minor Victim 3 (MV3). MV2 and MV3 were teenage boys whose identities are known to the defendant.

Minor Victim 2

Located on the defendant's laptop computer were five distinct videos produced on five different days depicting MV2 in the defendant's basement bathroom. Each production is comprised of multiple (approximately four dozen) shorter video files ranging from 30 seconds to several minutes in length. MV2 appears to have no knowledge that he is being video recorded. In each video, MV2 is standing or sitting on the bathroom floor naked from the waist down while masturbating. MV2's erect penis can be seen throughout the duration of each production. MV1 is wearing a different shirt in each of the five separate productions. The videos are date and time stamped by the camera used to create the images. The date stamps indicate that the videos were produced on five separate occasions in April and May 2017. MV2 lived with Williams at the defendant's residence from August 2016 through May 2017. MV2 was 16 years old at the time the videos were produced. Investigators interviewed MV2 who stated he was unaware that he was being video recorded. The defendant admits herein that he produced these videos of MV2 utilizing a hidden camera at his residence in Clinton County, Missouri. (The defendant's conduct described herein relative to MV2 is charged in Count 2 of the Indictment.)

Minor Victim 3

Analysis located several pornographic video files on the defendant's laptop computer and Sony SD card depicting MV3. All of the videos were produced in the bathroom of the defendant's residence in Clinton County by an apparent hidden camera, and depict MV3 on multiple occasions in various stages of undress. In these videos, MV3 can also be seen partially and completely naked while masturbating his erect penis. One production is approximately 16 minutes long and is comprised of several shorter video files. Each of these files is date stamped "2015/7/02." The

production depicts MV3 in the defendant's basement bathroom with a bathtub/shower in the background. An apparent adult male can be partially seen seated on the floor and/or standing to the right side of the video screen and bathtub. The adult male's chest and head, however, are initially out of view to the right of the screen. At times during the video MV3 is completely naked and his erect penis is visible. At other times, MV3 is seen wearing only a towel around his waist. Throughout the video MV3 can be seen holding and masturbating his erect penis while he talks to the adult male who remains just outside of the camera's view. Before the conclusion of the video, the adult male's head and face appear within the camera's view revealing that the adult male is the defendant. The defendant eventually leaves the bathroom. MV3 then gets into the tub and is observed showering behind a transparent shower curtain until the video concludes.

Investigators interviewed MV3, who was born in 1999. MV3 stated that he met the defendant in 2012. Between 2014 and 2016, MV3 would frequently spend the night on weekends and holidays at the defendant's residence in Clinton County, Missouri. MV3 stated that he was between 14 and 16 years old during the time he would stay at the defendant's home. MV3 stated that he usually used the bathroom in the defendant's basement and did not know he was being video recorded. The defendant admits herein that he produced the videos described above of MV3 utilizing a hidden camera at his residence in Clinton County, Missouri. (The defendant's conduct relative to MV3 is charged in Count 3 of the Indictment.) Analysis has determined, and the defendant acknowledges, that each of the devices used to produce and store the images of child pornography referenced in this factual basis were manufactured outside the State of Missouri. The defendant also acknowledges that at the time he produced the pornographic videos of MV1, MV2, and MV3, each of the minor victims was under the defendant's care or supervisory control.

- 4. Use of Factual Admissions and Relevant Conduct. The defendant acknowledges, understands and agrees that the admissions contained in Paragraph 3 and other portions of this plea agreement will be used for the purpose of determining his guilt and advisory sentencing range under the United States Sentencing Guidelines ("U.S.S.G."), including the calculation of the defendant's offense level in accordance with U.S.S.G. § 1B1.3(a)(2). The defendant acknowledges, understands and agrees that all other uncharged related criminal activity may be considered as "relevant conduct" pursuant to U.S.S.G. § 1B1.3(a)(2) in calculating the offense level for the charges to which he is pleading guilty.
- 5. <u>Statutory Penalties</u>. The defendant understands that the maximum penalty the Court may impose for Production of Child Pornography is not less than 15 years imprisonment and not more than 30 years imprisonment, a \$250,000 fine, from 5 years to life of supervised release, an order of restitution, and a \$100 mandatory special assessment, which must be paid in full at the time of sentencing. The defendant understands that Production of Child Pornography is a Class B felony.
- **6. Sentencing Procedures.** The defendant acknowledges, understands and agrees to the following:
 - a. in determining the appropriate sentence, the Court will consult and consider the United States Sentencing Guidelines promulgated by the United States Sentencing Commission; these Guidelines, however, are advisory in nature, and the Court may impose a sentence either less than or greater than the defendant's applicable Guidelines range;
 - b. the Court will determine the defendant's applicable Sentencing Guidelines range at the time of sentencing;
 - c. in addition to a sentence of imprisonment, or if a sentence of probation is revoked, the Court may impose a term of supervised release of at least five years up to life; that the Court must impose a period of supervised release if a sentence of imprisonment of more than one year is imposed, and in defendant's case, the Court must impose a period of supervised release of at least 5 years;

- d. if the defendant violates a condition of his supervised release, the Court may revoke his supervised release and impose an additional period of imprisonment of up to 2 years without credit for time previously spent on supervised release. However, pursuant to 18 U.S.C. § 3583(k), if the Court revokes the supervised release because the defendant committed a criminal offense under chapter 109A (sexual abuse offenses occurring on special maritime or territorial jurisdiction of the United States, in violation of 18 U.S.C. §§ 2241-2248), 110 (sexual exploitation and other abuse of children, including child pornography offenses, in violation of 18 U.S.C. §§ 2251-2260A) or 117 (transportation for illegal sexual activity and related crimes, in violation of 18 U.S.C. §§ 2421-2428) or Section 1201 (kidnapping) or 1591 (sex trafficking of children or by force, fraud, or coercion) of Title 18 of the United States Code, the law may allow the court to impose an additional period of imprisonment of 5 years without credit for time previously spent on supervised release. In addition to a new term of imprisonment, the Court also may impose a new period of supervised release, the length of which cannot exceed life, less the term of imprisonment imposed upon revocation of the defendant's first supervised release;
- e. the Court may impose any sentence authorized by law, including a sentence that is outside of, or departs from, the applicable Sentencing Guidelines range;
- f. any sentence of imprisonment imposed by the Court will not allow for parole;
- g. the Court is not bound by any recommendation regarding the sentence to be imposed or by any calculation or estimation of the Sentencing Guidelines range offered by the parties or the United States Probation Office;
- h. the defendant may not withdraw his guilty plea solely because of the nature or length of the sentence imposed by the Court;
- i. the defendant states that he is the sole and rightful owner of the following devices that were seized during the investigation of this case and/or execution of the search of the defendant's residence:
 - A black in color 64 GB Sony SD Card, serial number SF-64UY
 - A black in color SanDisk 16 GB micro SD card with serial number 5305YRA4K18L
 - A Hewlett Packard laptop computer, serial number CND4457HBB
 - A black in color charger plug labeled "Power Adapter" Model UX-8
- j. the defendant states that the property referenced in paragraph 6.i. was used in the commission of the offenses charged in this case. The defendant states that to the best of his knowledge no one else has any ownership or other interest in the property. The defendant hereby abandons any interest he has in such property and

consents to the destruction or any other disposition of the property by the state or local agency that seized the property without further notice or obligation whatsoever owing to the defendant.

7. Government's Agreements. Based upon evidence in its possession at this time, the United States Attorney's Office for the Western District of Missouri, as part of this plea agreement, agrees not to bring any additional charges against defendant for any federal criminal offenses related to the production, receipt, possession, or distribution of child pornography, or attempts to commit the stated offenses, for which it has venue and which arose out of the defendant's conduct in the course of the investigation of this case. The United States further agrees to dismiss Counts One, Two and Four of the indictment after defendant has been sentenced.

The defendant understands that this plea agreement does not foreclose any prosecution for an act of murder or attempted murder, an act or attempted act of physical or sexual violence against the person of another, or a conspiracy to commit any such acts of violence or any criminal activity of which the United States Attorney for the Western District of Missouri has no knowledge.

The defendant recognizes that the United States' agreement to forego prosecution of all of the criminal offenses with which the defendant might be charged is based solely on the promises made by the defendant in this agreement. If the defendant breaches this plea agreement, the United States retains the right to proceed with the original charges and any other criminal violations established by the evidence. The defendant expressly waives his right to challenge the initiation of the dismissed or additional charges against him if he breaches this agreement. The defendant expressly waives his right to assert a statute of limitations defense if the dismissed or additional charges are initiated against him following a breach of this agreement. The defendant further understands and agrees that if the Government elects to file additional charges against him following his breach of this plea agreement, he will not be allowed to withdraw his guilty plea.

- 8. Preparation of Presentence Report. The defendant understands the United States will provide to the Court and the United States Probation Office a government version of the offense conduct. This may include information concerning the background, character, and conduct of the defendant, including the entirety of his criminal activities. The defendant understands these disclosures are not limited to the counts to which he has pleaded guilty. The United States may respond to comments made or positions taken by the defendant or the defendant's counsel and to correct any misstatements or inaccuracies. The United States further reserves its right to make any recommendations it deems appropriate regarding the disposition of this case, subject only to any limitations set forth in this plea agreement. The United States and the defendant expressly reserve the right to speak to the Court at the time of sentencing pursuant to Rule 32(i)(4) of the Federal Rules of Criminal Procedure.
- 9. Withdrawal of Plea. Either party reserves the right to withdraw from this plea agreement for any or no reason at any time prior to the entry of the defendant's plea of guilty and its formal acceptance by the Court. In the event of such withdrawal, the parties will be restored to their pre-plea agreement positions to the fullest extent possible. However, after the plea has been formally accepted by the Court, the defendant may withdraw his plea of guilty only if the Court rejects the plea agreement or if the defendant can show a fair and just reason for requesting the withdrawal. The defendant understands that if the Court accepts his plea of guilty and this plea agreement but subsequently imposes a sentence that the defendant does not expect, like or agree with, he will not be permitted to withdraw his plea of guilty.
- 10. <u>Agreed Guidelines Applications</u>. With respect to the application of the Sentencing Guidelines to this case, the parties stipulate and agree as follows:

- a. The Sentencing Guidelines do not bind the Court and are advisory in nature. The Court may impose a sentence that is either above or below the defendant's applicable Guidelines range;
- b. The applicable Guidelines Manual is the one that took effect on November 1, 2018;
- c. The applicable Guidelines section for the offense of conviction is U.S.S.G. § 2G2.1, which provides for a base offense level of 32;
- d. Because the offense involved a minor who had attained the age of twelve years but had not attained the age of 16 years, the offense level is increased 2 levels pursuant to § 2G2.1(b)(1);
- e. Because a minor victim was in the custody, care, or supervisory control of the defendant, the offense level is increased 2 levels pursuant to § 2G2.1(b)(5);
- f. Because the offense involved the exploitation of more than one minor, U.S.S.G. Chapter Three, Part D shall be applied as if the exploitation of each minor had been contained in a separate count of conviction pursuant to § 2G2.1(d).
- g. The defendant has admitted his guilt and clearly accepted responsibility for his actions, and has assisted authorities in the investigation or prosecution of his own misconduct by timely notifying authorities of his intention to enter a plea of guilty, thereby permitting the Government to avoid preparing for trial and permitting the Government and the Court to allocate their resources efficiently. Therefore, he is entitled to a three-level reduction pursuant to § 3E1.1(b) of the Sentencing Guidelines. The Government, at the time of sentencing, will file a written motion with the Court to that effect, unless the defendant (1) fails to abide by all of the terms and conditions of this plea agreement and his pretrial release; or (2) attempts to withdraw his guilty plea, violates the law, or otherwise engages in conduct inconsistent with his acceptance of responsibility;
- h. The parties agree that the Court will determine the defendant's applicable criminal history category after receipt of the presentence investigation report prepared by the United States Probation Office;
- i. The defendant understands that the estimate of the parties with respect to the Guidelines computation set forth in the subsections of this paragraph does <u>not</u> bind the Court or the United States Probation Office with respect to the appropriate Guidelines levels. Additionally, the failure of the Court to accept these stipulations will not, as outlined in Paragraph 9 of this plea agreement, provide the defendant with a basis to withdraw his plea of guilty;

- j. The defendant consents to judicial fact-finding by a preponderance of the evidence for all issues pertaining to the determination of the defendant's sentence, including the determination of any mandatory minimum sentence (including the facts that support any specific offense characteristic or other enhancement or adjustment). The defendant waives any right to a jury determination beyond a reasonable doubt of all facts used to determine and enhance the sentence imposed, and waives any right to have those facts alleged in the information. The defendant also agrees that the Court, in finding the facts relevant to the imposition of sentence, may consider any reliable information, including hearsay;
- k. The defendant understands and agrees that the factual admissions contained in Paragraph 3 of this plea agreement, and any admissions that he will make during his plea colloquy, support the imposition of the agreed-upon Guidelines calculations contained in this agreement; and
- 11. Effect of Non-Agreement on Guidelines Applications. The parties understand, acknowledge and agree that there are no agreements between the parties with respect to any Sentencing Guidelines issues other than those specifically listed in Paragraph 10, and its subsections. As to any other Guidelines issues, the parties are free to advocate their respective positions at the sentencing hearing.
- 12. Change in Guidelines Prior to Sentencing. The defendant agrees that if any applicable provision of the Guidelines changes after the execution of this plea agreement, then any request by defendant to be sentenced pursuant to the new Guidelines will make this plea agreement voidable by the United States at its option. If the Government exercises its option to void the plea agreement, the United States may charge, reinstate, or otherwise pursue any and all criminal charges that could have been brought but for this plea agreement.
- 13. <u>Government's Reservation of Rights</u>. The defendant understands that the United States expressly reserves the right in this case to:
 - a. oppose or take issue with any position advanced by defendant at the sentencing hearing which might be inconsistent with the provisions of this plea agreement;

- b. comment on the evidence supporting the charges in the indictment;
- c. oppose any arguments and requests for relief the defendant might advance on an appeal from the sentences imposed and that the United States remains free on appeal or collateral proceedings to defend the legality and propriety of the sentence actually imposed, even if the Court chooses not to follow any recommendation made by the United States; and
- d. oppose any post-conviction motions for reduction of sentence, or other relief.
- **14.** Waiver of Constitutional Rights. The defendant, by pleading guilty, acknowledges that he has been advised of, understands, and knowingly and voluntarily waives the following rights:
 - a. the right to plead not guilty and to persist in a plea of not guilty;
 - b. the right to be presumed innocent until his guilt has been established beyond a reasonable doubt at trial;
 - c. the right to a jury trial, and at that trial, the right to the effective assistance of counsel;
 - d. the right to confront and cross-examine the witnesses who testify against him:
 - e. the right to compel or subpoena witnesses to appear on his behalf; and
 - f. the right to remain silent at trial, in which case his silence may not be used against him.

The defendant understands that by pleading guilty, he waives or gives up those rights and that there will be no trial. The defendant further understands that if he pleads guilty, the Court may ask him questions about the offense or offenses to which he pleaded guilty, and if the defendant answers those questions under oath and in the presence of counsel, his answers may later be used against him in a prosecution for perjury or making a false statement. The defendant also understands he has pleaded guilty to a felony offense and, as a result, will lose his right to possess a firearm or ammunition

and might be deprived of other rights, such as the right to vote or register to vote, hold public office, or serve on a jury.

15. Waiver of Appellate and Post-Conviction Rights.

- a. The defendant acknowledges, understands and agrees that by pleading guilty pursuant to this plea agreement he waives his right to appeal or collaterally attack a finding of guilt following the acceptance of this plea agreement, except on grounds of (1) ineffective assistance of counsel; or (2) prosecutorial misconduct.
- b. The defendant expressly waives his right to appeal his sentence, directly or collaterally, on any ground except claims of (1) ineffective assistance of counsel; (2) prosecutorial misconduct; or (3) an illegal sentence. An "illegal sentence" includes a sentence imposed in excess of the statutory maximum, but does *not* include less serious sentencing errors, such as a misapplication of the Sentencing Guidelines, an abuse of discretion, or the imposition of an unreasonable sentence. However, if the United States exercises its right to appeal the sentence imposed as authorized by 18 U.S.C. § 3742(b), the defendant is released from this waiver and may, as part of the Government's appeal, cross-appeal his sentence as authorized by 18 U.S.C. § 742(a) with respect to any issues that have not been stipulated to or agreed upon in this agreement.
- **16.** <u>Financial Obligations</u>. By entering into this plea agreement, the defendant represents that he understands and agrees to the following financial obligations:
 - a. The Court must order restitution to the victims of the offense to which the defendant is pleading guilty. The defendant agrees that the Court may order restitution in connection with the conduct charged in any counts of the indictment which are to be dismissed and all other uncharged related criminal activity.
 - b. The United States may use the Federal Debt Collection Procedures Act and any other remedies provided by law to enforce any restitution order that may be entered as part of the sentence in this case and to collect any fine.
 - c. The defendant will fully and truthfully disclose all assets and property in which he has any interest, or over which the defendant exercises control directly or indirectly, including assets and property held by a spouse, nominee or other third party. The defendant's disclosure obligations are ongoing, and are in force from the execution of this agreement until the defendant has satisfied the restitution order in full.

- d. The defendant hereby authorizes the USAO to obtain a credit report pertaining to him to assist the USAO in evaluating the defendant's ability to satisfy any financial obligations imposed as part of the sentence.
- e. The defendant understands that a Special Assessment will be imposed as part of the sentence in this case. The defendant promises to pay the Special Assessment of \$100 for each count by submitting a satisfactory form of payment to the Clerk of the Court prior to appearing for the sentencing proceeding in this case. The defendant agrees to provide the Clerk's receipt as evidence of his fulfillment of this obligation at the time of sentencing.
- f. The defendant certifies that he has made no transfer of assets or property for the purpose of (1) evading financial obligations created by this Agreement; (2) evading obligations that may be imposed by the Court; nor (3) hindering efforts of the USAO to enforce such financial obligations. Moreover, the defendant promises that he will make no such transfers in the future.
- g. In the event the United States learns of any misrepresentation in the financial disclosure statement, or of any asset in which the defendant had an interest at the time of this plea agreement that is not disclosed in the financial disclosure statement, and in the event such misrepresentation or nondisclosure changes the estimated net worth of the defendant by ten thousand dollars (\$10,000.00) or more, the United States may at its option: (1) choose to be relieved of its obligations under this plea agreement; or (2) let the plea agreement stand, collect the full forfeiture, restitution, and fines imposed by any criminal or civil judgment, and also collect 100% (one hundred percent) of the value of any previously undisclosed assets. The defendant agrees not to contest any collection of such assets. In the event the United States opts to be relieved of its obligations under this plea agreement, the defendant's previously entered pleas of guilty shall remain in effect and cannot be withdrawn.
- 17. Sex Offender Registration. Defendant understands that by pleading guilty, defendant will be required to register as a sex offender upon his release from prison, if he is so sentenced, as a condition of supervised release pursuant to 18 U.S.C. § 3583(d). Defendant also understands that, independent of supervised release, he will be subject to federal and state sex offender registration requirements, and that those requirements may apply throughout his life. The defendant understands that he shall keep his registration current, shall notify the state sex offender registration agency or agencies of any changes to defendant's name, place of residence, employment, or student status, or

other relevant information, including international travel. Defendant shall comply with requirements to periodically verify in person his sex offender registration information. Defendant understands that he will be subject to possible federal and state penalties for failure to comply with any such sex offender registration requirements in whatever state he resides following release from prison, and he will be subject to the registration requirements of that state. Defendant further understands that, under 18 U.S.C. § 4042(c), notice will be provided to certain law enforcement agencies upon his release from confinement following conviction.

As a condition of supervised release, defendant shall initially register with the state sex offender registration agency in the state in which he is released, and shall also register with the state sex offender registration agency in any state where defendant resides, is employed, works, or is a student, as directed by the Probation Officer. The defendant shall comply with all requirements of federal and state sex offender registration laws, including the requirement to update his registration information. Defendant shall provide proof of registration to the Probation Officer within 72 hours of release from imprisonment.

- 18. <u>Defendant Will Remain in Custody after the Plea</u>. The defendant understands that the crime to which he is pleading is a crime of violence, as defined by 18 U.S.C. § 3156(a)(4)(C). Accordingly, pursuant to 18 U.S.C. § 3143(a)(2), the Court must continue to detain the defendant after it accepts his plea of guilty to the offense. The defendant hereby agrees not to contest his detention, and to remain in the custody of the U.S. Marshals after the district court has accepted his plea.
- 19. <u>Waiver of FOIA Request</u>. The defendant waives all of his rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case including, without

limitation, any records that may be sought under the Freedom of Information Act, 5 U.S.C. § 552, or the Privacy Act of 1974, 5 U.S.C. § 552a.

- **20.** Waiver of Claim for Attorney's Fees. The defendant waives all of his claims under the Hyde Amendment, 18 U.S.C. § 3006A, for attorney's fees and other litigation expenses arising out of the investigation or prosecution of this matter.
- 21. <u>Defendant's Breach of Plea Agreement</u>. If the defendant commits any crimes, violates any conditions of release, or violates any term of this plea agreement between the signing of this plea agreement and the date of sentencing, or fails to appear for sentencing, or if the defendant provides information to the Probation Office or the Court that is intentionally misleading, incomplete, or untruthful, or otherwise breaches this plea agreement, the United States will be released from its obligations under this agreement. The defendant, however, will remain bound by the terms of the agreement, and will not be allowed to withdraw his plea of guilty.

The defendant also understands and agrees that in the event he violates this plea agreement, all statements made by him to law enforcement agents subsequent to the execution of this plea agreement, any testimony given by him before a grand jury or any tribunal or any leads from such statements or testimony shall be admissible against him in any and all criminal proceedings. The defendant waives any rights that he might assert under the United States Constitution, any statute, Rule 11(f) of the Federal Rules of Criminal Procedure, Rule 410 of the Federal Rules of Evidence, or any other federal rule that pertains to the admissibility of any statements made by him subsequent to this plea agreement.

22. Defendant's Representations. The defendant acknowledges that he has entered into this plea agreement freely and voluntarily after receiving the effective assistance, advice and approval of counsel. The defendant acknowledges that he is satisfied with the assistance of counsel, and that

counsel has fully advised him of his rights and obligations in connection with this plea agreement. The defendant further acknowledges that no threats or promises, other than the promises contained in this plea agreement, have been made by the United States, the Court, his attorneys or any other party to induce him to enter his plea of guilty.

23. No Undisclosed Terms. The United States and defendant acknowledge and agree that the above-stated terms and conditions, together with any written supplemental agreement that might be presented to the Court in camera, constitute the entire plea agreement between the parties, and that any other terms and conditions not expressly set forth in this agreement or any written supplemental agreement do not constitute any part of the parties' agreement and will not be enforceable against either party.

24. Standard of Interpretation. The parties agree that, unless the constitutional

implications inherent in plea agreements require otherwise, this plea agreement should be interpreted

according to general contract principles and the words employed are to be given their normal and

ordinary meanings. The parties further agree that, in interpreting this agreement, any drafting errors

or ambiguities are not to be automatically construed against either party, whether or not that party was

involved in drafting or modifying this agreement.

Timothy A. Garrison

United States Attorney

Dated: August 26, 2019

/s/ David Luna

David Luna

Assistant United States Attorney

I have consulted with my attorney and fully understand all of my rights with respect to the offense charged in the indictment. Further, I have consulted with my attorney and fully understand my rights with respect to the provisions of the Sentencing Guidelines. I have read this plea agreement and carefully reviewed every part of it with my attorney. I understand this plea agreement and I

voluntarily agree to it.

Dated: <u>August 26, 2019</u>

/s/ William Derek Williams

William Derek Williams

Defendant

I am defendant William D. Williams's attorney. I have fully explained to Mr. Williams his rights with respect to the offense charged in the indictment. Further, I have reviewed with him the provisions of the Sentencing Guidelines which might apply in this case. I have carefully reviewed every part of this plea agreement with him. To my knowledge, Mr. Williams's decision to enter into this plea agreement is an informed and voluntary one.

Dated: August 26, 2019

/s/ John Picerno

John Picerno

Attorney for Defendant

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